

NOTICE OF MEETING

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room
3rd floor, Maricopa County Administration Building
Phoenix, AZ 85003**

August 17, 2015 at 11:00 a.m. to Noon

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

AGENDA

1. Call to Order

2. Introduction of New Member of the Board of Trustees – Presentation

There will be an introduction of Ms. Helena Whitney who has been appointed to the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees representing District 5.

Presenter: **Meg Blankenship, Benefits Manager**

3. Approval of the August 18 and October 20, 2014 Meeting Minutes, and the February 23 and April 20, 2015 Meeting Minutes

4. Preliminary Year-End Numbers – Presentation and Discussion

A recap of preliminary 2014-2015 year-end numbers will be presented for the purpose of providing a preliminary summary of the financial soundness of the Benefits Trust Fund at fiscal year-end.

Presenter: **Dave Hansen, Benefits Finance Manager**

5. Financial Statements – Presentation and Discussion

The financial statements will be reviewed to provide an update on the current assets and liabilities related to the Benefits Trust Fund.

Presenter: **Dave Hansen, Benefits Finance Manager**

6. Delta Dental Plan Premium Refund – Presentation and Discussion

Information will be presented regarding the intent to issue, subject to approval of the Maricopa County Board of Supervisors, a pro rata premium refund to employees who paid a premium during FY 2015 for coverage in the Delta Dental Plan.

Presenter: **Dave Hansen, Benefits Finance Manager**

7. Call to the Public

8. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>.